



**Bartholomew
County
Public Library**

BOARD OF TRUSTEES MEETING

Agenda

Monday, December 16, 2024

**Executive Session: 4:00pm; Board Meeting 4:30pm
Red Room**

Executive Session

1. Call to Order
2. Discuss a job performance evaluation of an individual employee in accordance with IC 5-14-1.5-6.1 (b)(9)
3. Adjournment

Public Board Meeting

- 1) Call to Order
- 2) Approval of Minutes
- 3) Financial Report and Approval of Claims
- 4) Public Comment Regarding Eastside Branch Location
- 5) Action Items
 - a. Eastside Branch Resolution to Request Ownership Transfer
 - b. Resolution to Set 2024 Salary of Library Director
- 6) Reports
 - a. Mtchbk Research Phase One Report on the naming of 850.
 - b. Director's Report
- 7) Public Comment
- 8) New Business
- 9) Adjournment

The next board meeting will be on **January 27, 2025**, in the Red Room

“Community Crossroads for Lifelong Learning”